

January 31, 2006

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chair

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 7, 2006 - 2:00 p.m.*
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Julie Hoffman at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the MAG Water Quality Advisory Committee may attend in person, by videoconference or by telephone conference call. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:55 p.m. and 2:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 9722 (on your telephone key pad) followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

*Please note the earlier start time for this meeting.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Agenda Announcements

3. Call to the Audience

An opportunity will be provided to members of the public to address the Water Quality Advisory Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Water Quality Advisory Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Approval of the December 13, 2005 Meeting Minutes

5. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendments for the Town of Buckeye Trillium West Wastewater Treatment Facility and Town of Buckeye Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharge to the Roosevelt Irrigation District Canal

On December 13, 2005, the Committee authorized a public hearing on the Draft 208 Plan Amendments for the Town of Buckeye Trillium West Wastewater Treatment Facility and the Town of Buckeye Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System (AZPDES) Permit Discharge to the Roosevelt Irrigation

2. For information.

3. For information.

4. Review and approve the December 13, 2005 meeting minutes.

5. For information and public hearing.

District Canal. This hearing is being held, in accordance with State and Federal law, to discuss the Draft 208 Amendments and to accept public comments.

The Draft Buckeye Trillium West 208 Amendment includes the Trillium West Wastewater Treatment Facility with an ultimate capacity of 11 million gallons per day (mgd). The facility would be located in the southwest quarter of Section 24 of Township 3 North, Range 5 West. Reclaimed water would be disposed of through reuse, recharge, and an AZPDES Permit discharge to the Hassayampa River or the Wagner Wash. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed facility.

The Draft Buckeye Palo Verde Road 208 Amendment includes the Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharge to the Roosevelt Irrigation District Canal. The facility is identified in the current MAG 208 Plan with an ultimate capacity of 10.2 mgd and reclaimed water being disposed of through reuse, recharge, and AZPDES Permit discharges to the Buckeye Water Conservation and Drainage District Canal for reuse and the Hassayampa River. This amendment would identify an additional AZPDES Permit discharge for the Palo Verde Road Wastewater Treatment Plant to accommodate future effluent discharges into the Roosevelt Irrigation District Canal for reuse. The Maricopa County unincorporated area is within three miles of the project, and the County has indicated they do not object to the proposed amendment.

6. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Trillium West Wastewater Treatment Facility

6. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Trillium West Wastewater Treatment Facility.

The Town of Buckeye is requesting that the MAG 208 Water Quality Management Plan be amended to include the Trillium West Wastewater Treatment Facility with an ultimate capacity of 11 mgd. Detailed information on this draft 208 amendment is included under agenda item five.

7. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharge to the Roosevelt Irrigation District Canal

The Town of Buckeye is requesting that the MAG 208 Water Quality Management Plan be amended to include the Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharge to the Roosevelt Irrigation District Canal. This amendment would identify an additional AZPDES Permit discharge for the Palo Verde Road Wastewater Treatment Plant to accommodate future effluent discharges into the Roosevelt Irrigation District Canal for reuse. Detailed information on this draft 208 amendment is included under agenda item five.

8. Draft Small Plant Review and Approval for the Proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant

On May 17, 2005, the City of Peoria sent a letter to MAG requesting that MAG review the proposed Estates at Lakeside Wastewater Treatment Plant through the Small Plant Review and Approval Process of the MAG 208 Water Quality Management Plan. The proposed facility would have an ultimate capacity of 120,000 gallons per day and effluent would be disposed of through deep well injection into the aquifer. The project would be located within three miles of the City of Phoenix and Phoenix has indicated that

7. Recommend approval of the Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Palo Verde Road Wastewater Treatment Plant Arizona Pollutant Discharge Elimination System Permit Discharge to the Roosevelt Irrigation District Canal.

8. Review and recommend approval of the Draft 208 Small Plant Review and Approval for the proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant as part of the MAG 208 Plan.

they do not object to the proposed facility. Since the Lake Pleasant Park is within three miles of the project, Maricopa County has also indicated that they have no objections.

The Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Small Plant Review and Approval for the proposed City of Peoria Estates at Lakeside Wastewater Treatment Plant as part of the MAG 208 Plan. Please refer to the enclosed material.

9. ADEQ Aquifer Protection Permit Rule Revisions

The Arizona Department of Environmental Quality Aquifer Protection Permit Rule Revisions were approved by the Governor's Regulatory Review Council on September 13, 2005 and became effective on November 12, 2005. A representative from the Department will provide an overview of the changes to the Rule.

9. For information and discussion.